

P96000074354

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001942030
-09/09/96--01021--025
***122.50 ***122.50

SUBJECT: Selective Brokerage Distributing, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dorothy Bryant
Name (printed or typed)

3037 Grady Road
Address

Tallahassee, FL 32312
City, State & Zip

904-656-4282
Daytime Telephone number

will wait

FILED RECEIVED
96 SEP -9 AM 10:44 95 SEP -9 AM 9:46
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nc SEP 9 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Selective Brokerage & Distributing, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*472-B Capital Circle NW
Tallahassee, FL 32304*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *10,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Dorothy Bryant
3037 Grady Rd
Tallahassee, FL 32312*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dorothy Bryant 3037 G-rady Road

Tallahassee, FL 32312
President

Alvin Hines 3031 G-rady Road

Tallahassee, FL 32312

Executive Vice President

Jerry Harvey Rt 1box194

SOPCHOPPY, FL 32358

Senior Vice President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Dorothy Bryant
Signature

Alvin Hines
Signature

Jerry Harvey
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: selective Brokerage / Distributing Co, Inc.
2. The name and address of the registered agent and office is:

Dorothy Bryant
(NAME)
3037 Grady Rd
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tallahassee, FL 32312
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 AM 10:44

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dorothy Bryant
(SIGNATURE)

9-9-96
(DATE)